

CRIMINAL CAUSE FOR STATUS CONFERENCE

(Group 3)

BEFORE: Bianco, J. DATE: 10/27/2011 TIME: 12:00 p.m. (30 min.)

DOCKET NUMBER: 10-cr-74-JFB TITLE: USA-V-Prado et al.

DEFT NAME: David Valle DEFT: #10
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Richard Levitt and Joseph Kilada
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Louis Ruiz DEFT: #11
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Sally Butler
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Heriberto Martinez DEFT: #14
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Elizabeth Macedonia
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Vidal Espinal DEFT: #15
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: John Carmen
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Jimmy Sosa DEFT: #20
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Jeffrey Pittell
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Jeremias Exequiel Amaya DEFT: #21
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Joshua Dratel
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Franklin Villatoro DEFT: #23
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Sam Talkin			
<u>X PRESENT</u>	<u>NOT PRESENT</u>	<u>RETAINED</u>	<u>X C.J.A.</u>
		<u>FED. DEF. OF NY, INC.</u>	

<u>DEFT NAME: Yobany Calderon</u>		<u>DEFT: #25</u>	
<u>X</u> PRESENT	NOT PRESENT	<u>X</u> IN CUSTODY	ON BAIL

<u>ATTY FOR DEFT: Russel Neufeld</u>			
<u>X PRESENT</u>	<u>NOT PRESENT</u>	<u>RETAINED</u>	<u>X C.J.A.</u>
			<u>FED. DEF. OF NY, INC.</u>

A.U.S.A.: John Durham DEPUTY CLERK: Mary Ryan

COURT REPORTER: ___P. AUERBACH ___E. COMBS ___P. LOMBARDI
 ___H. RAPAPORT ___D. TURSI ___O.WICKER
 ___S. PICOZZI X M.STEIGER

INTERPRETER: MAYA GRAY X JC Venant (affirmed)

X CASE CALLED. X ALL COUNSEL PRESENT. X CONFERENCE HELD.

X ALL DEFENDANTS PRESENT ARRAIGNED, WAIVE READING OF THE
SUPERSEDING INDICTMENT (S-4), AND ALL DEFENDANTS PRESENT ENTER
A NOT GUILTY PLEA TO THE CHARGES.

____ CASE ADJOURNED TO _____

_____ MOTION CONFERENCE HELD ON _____'S MOTION TO

____ ARGUMENT HEARD ____ MOTION GRANTED. ____ MOTION DENIED.
DECISION RESERVED.

DECISION ENTERED INTO THE RECORD.

X SPEEDY TRIAL INFORMATION: All defendants signed except
David Valle, Louis Ruiz and Heriberto Martinez.
CODE TYPE: X- START DATE: 10/27/2011 XSTRT
STOP DATE: 01/04/2012 XSTOP

X NEXT STATUS CONFERENCE SET FOR 1/4/2012 at 10:30 a.m.

X DEFTS. CONTINUED IN CUSTODY

JURY SELECTION & TRIAL SCHEDULED FOR / /12 at 9:30 a.m.

MOTIONS TO BE MADE BY //11

RESPONSE BY GOVERNMENT BY

___ REPLY IF ANY BY _____

___ ORAL ARGUMENT SET FOR: _____

___ OTHER: _____